

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

February 6, 2012
3 P.M.

A G E N D A

CALL TO ORDER – Linda Shook, Chairman

INVOCATION – Commissioner Jim Womack

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the January 23, 2012 regular meeting (pages 1-7)
 - B. Appointment of Carol Villiers to the Rest Home-Nursing Home Advisory Board (pages 8-11)
 - C. Purchase of new vehicle for Emergency Services (pages 12-16)
 - D. Audit Contract with Martin Starnes & Associates, CPA's, P.A. (pages 17-24)
 - E. Budget Amendment # 02/06/12/08 (pages 25-27)
 - F. Financing letter for Carolina Trace Financing District (pages 28-29)

III. PUBLIC COMMENTS

IV. PUBLIC HEARING

- A. Public hearing to consider an economic development incentive agreement between the Lee County Economic Development Corporation and Cloverleaf Cold Storage Company and Farmers Produce – Bob Heuts (pages 30-31)

V. NEW BUSINESS

- A. Request to appear before the Board – Keith Clark (pages 32-45)
- B. Request to appear before the Board – Fleming Transportation - Walter Antonell & Syvella Robinson (page 46)
- C. Presentation in reference to 2013 Revaluation project – Dwane Brinson (pages 47-57)

VI. MANAGER'S REPORT

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

- A. Closed session to consider a personnel matter per N.C. General Statute 143-318.11(a) (6)

ADJOURN